

Regional Resource Stewardship Council

March 13-14, 2008

TVA Headquarters
400 West Summit Hill Drive
Knoxville, Tennessee 37902
Phone: 865.632.6113; Fax: 865.632.2345
Cell Phone for emergencies: 865.356.6767

(All times are EDT)

Meeting Room: West Tower Auditorium

Thursday, March 13	Agenda	
8:30 a.m.	Welcome	Peyton T. Hairston, Jr. <i>Chief Ethics & Compliance Officer</i>
	Welcome and Introduction of New Member	Tom Littlepage, <i>Chair</i>
	Agenda Review	Dave Wahus, <i>Facilitator</i>
8:45 a.m.	TVA Update	Bridgette Ellis <i>Senior Vice President, OE&R & Environmental Executive</i>
9:00 a.m.	TVA's Draft Environmental Policy & Framework	Anda Ray, <i>Vice President, Environmental Stewardship & Policy</i>
	Focus: Land & Water Stewardship Activities	John Myers, <i>Senior Manager Environmental Strategy & Management</i>
		Neelanjan Patri, <i>Strategy Development Project Manager</i>
10:00 a.m.	Break	
10:30 a.m.	TVA's Draft Environmental Policy & Framework - Continued	Anda Ray John Myers Neelanjan Patri
11:30 a.m. - 12:30 p.m.	Lunch in Room 407	
12:30 p.m.	External Perspective on Land & Water Stewardship Activities (30 minutes each)	
	∞ McKinsey Consultant Firm-Integrated Approach	Jon C. Creyts, <i>Principal</i>
	∞ Natural Resource Conservation Service-Agricultural, Land & Water Focus	Kevin Brown, <i>State Conservationist</i>
	∞ Southeast Watershed Forum-Urban Sprawl/Smart Growth	Christine Olsenius, <i>Executive Director</i>
2:00 p.m.	Panel Discussion	Representatives of External Organizations
2:30 p.m.	Break	
2:45 p.m.	TVA's Draft Natural Resource Management Strategy	Buff Crosby, <i>Senior Manager, Environmental Stewardship</i>

3:30 p.m.	Drought Conditions Update	Chuck Bach, <i>Senior Manager, River Operations</i>
3:45 p.m.	TVA Bear Creek Dam Update	Chuck Bach
4:00 p.m.	Introduction of questions on TVA's Draft Environmental Policy & Framework and Natural Resource Management Strategy	Dave Wahus, <i>Facilitator</i>
4:15 p.m.	Plan for Tomorrow/Adjourn	Tom Littlepage, <i>Chair</i>
6:00 p.m.	Council Dinner Regas Restaurant, 318 North Gay Street (Meet in Crowne Plaza Hotel Lobby at 5:45 pm)	

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Friday, March 14	Agenda	
8:30 a.m.	Welcome/Announcements	Tom Littlepage, <i>Chair</i>
8:45 a.m.	Discussion of Questions	Dave Wahus, <i>Facilitator</i> Council Members
9:30 a.m.	Public Comment Period	Tom Littlepage, <i>Chair</i>
10:30 a.m.	Break	
11:00 a.m.	Complete Discussion of Questions Finalize Advice Document	Dave Wahus, <i>Facilitator</i> Council Members
12:00 noon	Wrap Up Discussion of Dates for Next Meeting	Tom Littlepage, <i>Chair</i>
12:30 p.m.	Council Adjourns (Box lunches in Room 407 for your convenience)	